

## **PUBLIC NOTICE**

IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, THE NEXT REGULAR MEETING OF THE PRESIDENT AND BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 7:00 PM, THURSDAY, SEPTEMBER 22, 2011, IN THE LOWER LEVEL OF THE LIBRARY, 4200 OLD RIVER ROAD, SCHILLER PARK, ILLINOIS DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

### **AGENDA – SEPTEMBER 22, 2011**

- I. CALL TO ORDER
- II. ROLL CALL  
PRESIDENT: CATHERINE STACHURA LIBRARY TRUSTEE: BARBARA PILTAVER  
VICE PRESIDENT: MARY TEDEI LIBRARY TRUSTEE: SANDRA ROSARIO  
SECRETARY: ELLEN MELNITZKE LIBRARY TRUSTEE: MALGORZATA ROSTECKA  
TREASURER: CARRIE JORDAN
- III. MINUTES FROM PREVIOUS MEETING  
A. MEETING MINUTES  
B. EXECUTIVE SESSION MEETING MINUTES
- IV. OLD BUISNESS  
A. UPDATE OF EXPANSION PROJECT
- V. FINANCIAL REPORT
- VI. LIBRARIANS REPORT  
A. PER CAPITA GRANT  
B. E BOOKS SUBSCRIPTION
- VII. COMMITTEE REPORTS  
A. BUDGET AND FINANCE JORDAN PILTAVER  
B. PLANNING AND POLICY MELNITZKE ROSTECKA  
C. OPERATIONS TEDEI ROSARIO  
D. EMPLOYEE RELATIONS ROSARIO JORDAN LUKIS RODRIGUEZ  
E. COMMUNICATIONS ROSTECKA PILTAVER  
F. WISH LIST TEDEI MELNITZKE  
G. SPECIAL PROJECT PILTAVER TEDEI
- VIII. GUESTS AND PUBLIC COMMENTARY
- IX. EXECUTIVE SESSION
- X. NEW BUSINESS
- XI. COMMUNICATIONS
- XII. ADJOURNMENT

**NEXT LIBRARY BOARD MEETING, OCTOBER 27, 2011**